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EQUIFAX AML Express

Header Information

Date Delivered 11/01/2010 **Time Delivered** 11:47:56
Client Code / Name 148164 7SIDE LTD

AML Summary

AML Profile

Existence Checks 6
Identity Checks 3
Alert Notifications 0

Existence Checks 6

- Registered Name**
- Registered Number**
- Registered Address**
- Directors Service Addr**
- Mortgage Check**
- Active Account**
- County Court**
- Gazette Check**
- LSE Listed**

Identity Checks 3

- Telephone No. Check**
- Signatory Check**
- A/C Opening Date**
- Last Activity Date**
- In-date Accounts**
- In-date Annual Return**
- Company Type**
- Auditor Check**

Alert Notifications 0

- Dissolved Company**
- Late / No Accounts**
- Key Principal Mortgage**
- Company Type**
- Director's Rules**
- Timing Alert**
- Co. No. - No Match**
- High Risk Activity**
- Disqualified Director**
- Abnormal Filing Activity**
- Previous Name**
- Overseas Ownership**
- Previous Director Disq.**
- Change of Board**
- Multiple Matches**

Key Principals

Name	AMANDA JAYNE BISS	Date of Birth	17/05/63
Address	1 FALCON GROVE LAVERNOCK PARK PENARTH SOUTH GLAMORGAN CF64 5FB	Position	Director
Name	SAMUEL GEORGE ALAN LLOYD	Date of Birth	17/03/60
Address	2 FFORDD MORGANNWG LONGWOOD PARK WHITCHURCH CARDIFF	Position	Director

CF14 7JS
Name MARY HELEN COLLEEN LOVELL
Address 17A LLANEDEYRN ROAD **Date of Birth** 11/10/55
Position Director

CARDIFF
 CF23 9DT
Name CHRISTOPHER JOHN SOLLARS
Address 48 CONYBEARE ROAD **Date of Birth** 15/12/56
 SULLY **Position** Director
 PENARTH
 VALE OF GLAMORGAN CF48 5US

Your Data

Your Ref aj **Registered Number** 02357470
Name 7SIDE LIMITED
Address 14-18 CITY ROAD
 CARDIFF
Postcode CF24 3DL **Telephone No.**
A/C Opening date **Last Activity date**
Signatories

Company Identification

Company Name 7SIDE LIMITED
Company Number 02357470 **Date of Incorporation** 09/03/1989
Company Type Private Limited **Latest Accounts** 31/01/2009
Annual Return 14/02/2009

Legal Status N/A

Registered Office 14-18 CITY ROAD
 CARDIFF
 SOUTH GLAMORGAN CF24 3DL

Post Code CF24 3DL

Business Address 1st Floor
 14-18 City Rd
 CARDIFF
 South Glamorgan
 CF24 3BL

Business Phone No. 029 2045 1444

Fax Number

Next Accounts Due By 30/11/2010

Accounts Filed Late No

Previous Names
 25/07/2003 SEVERNSIDE COMPANY SERVICES LIMITED

Listed on the LSE since
London Stock Exchange (LSE)
Listed as

Business Activities

General merchants.

SIC (92) Codes

7411 BARRISTERS AT LAW
7411 BARRISTERS AT LAW

Bureau File Activity

27/01/1999 Accounts Made Up Date
19/03/1999 Annual Return Made Up Date
19/03/1999 SIC Codes
10/08/1999 Registered Address Change
14/01/2000 Accounts Made Up Date
17/02/2000 Annual Return Made Up Date
17/02/2000 SIC Codes
16/05/2000 Accounts Made Up Date
21/02/2001 Annual Return Made Up Date
21/02/2001 SIC Codes
10/05/2001 Accounts Made Up Date
15/02/2002 Annual Return Made Up Date
15/02/2002 SIC Codes
06/12/2002 Accounts Made Up Date
20/02/2003 Annual Return Made Up Date
20/02/2003 SIC Codes
20/05/2003 Accounts Made Up Date
25/07/2003 Registered Name Change
04/03/2004 Annual Return Made Up Date
04/03/2004 SIC Codes
11/03/2004 Accounts Made Up Date
17/03/2004 Acc Ref Date (Co.Hse Corr)
21/02/2005 Annual Return Made Up Date
21/02/2005 SIC Codes
22/11/2005 Accounts Made Up Date
16/02/2006 Annual Return Made Up Date
16/02/2006 SIC Codes
16/06/2006 Accounts Made Up Date
21/03/2007 Annual Return Made Up Date
21/03/2007 SIC Codes
15/08/2007 Accounts Made Up Date
28/03/2008 Annual Return Made Up Date
28/03/2008 SIC Codes
29/10/2008 Accounts Made Up Date
23/02/2009 Annual Return Made Up Date
23/02/2009 SIC Codes
27/10/2009 Accounts Made Up Date

Company Capitalisation

Immediate Holding Company Not Applicable

Ultimate Holding Company Not Applicable

Share Currency	GBP	Share Information		Value	Percentage
		Type of Share	No. of Shares		
Principal Shareholders					
Samuel Gorge Alan Lloyd	ORDINARY	43	43	43.00	

Amanda Jayne Biss	ORDINARY 43	43	43.00
Mary Helen Colleen Lovell	ORDINARY 14	14	14.00

Charges/Debentures Registered

Summary Information

Number of Current Mortgages	2
Person(s) Entitled	Date Registered
BARCLAYS BANK PLC	23/02/2007
BARCLAYS BANK PLC	12/02/2004

Gazette or Detrimental Information

No Gazette Information

County Court Judgments

CCJ's Registered

None. Records held since Jan 1991

CCJ Summary

A search of the County Court Judgment database has revealed no exact or probable matches within the last six years.

Report of Company Directors/Officers

Company Secretary	SAMUEL GEORGE ALAN LLOYD
Nationality	BRITISH
Public Address	2 FFORDD MORGANNWG LONGWOOD PARK WHITCHURCH CARDIFF CF14 7JS
Date of Birth	17/03/1960
Company Secretary & Director	Y
Date Appointed	02/02/2004
Occupation	
Other Directorships	Y
Director	AMANDA JAYNE BISS
Nationality	BRITISH
Public Address	1 FALCON GROVE LAVERNOCK PARK PENARTH SOUTH GLAMORGAN CF64 5FB
Date of Birth	17/05/1963
Date Appointed	31/03/1991
Occupation	COMPANY DIRECTOR
Other Directorships	Y
Director	CHRISTOPHER JOHN SOLLARS
Nationality	BRITISH
Public Address	48 CONYBEARE ROAD SULLY PENARTH VALE OF GLAMORGAN CF48 5US
Date of Birth	15/12/1956
Date Appointed	01/11/2005
Occupation	COMPANY DIRECTOR

Other Directorships	N
Director	SAMUEL GEORGE ALAN LLOYD
Nationality	BRITISH
Public Address	2 FFORDD MORGANNWG LONGWOOD PARK WHITCHURCH CARDIFF CF14 7JS
Date of Birth	17/03/1960
Date Appointed	12/06/2003
Occupation	COMPANY DIRECTOR
Other Directorships	Y
Director	MARY HELEN COLLEEN LOVELL
Nationality	BRITISH
Public Address	17A LLANEDEYRN ROAD CARDIFF CF23 9DT
Date of Birth	11/10/1955
Date Appointed	02/02/2004
Occupation	MARKETING SALES DIRECTOR
Other Directorships	Y

End of Report

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